

"WHY I LOVE AMERICA" PROGRAM BEST ENTRIES

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Continued hearing to
February 19, 2002.
(Doc. 3)

1. Issuance by the Long Beach Bond Finance Authority of Lease Revenue Bonds for Public Safety Facilities Capital Improvements in an amount not to exceed \$45,000,000 and approving documents and authorizing other related actions. (Report of Director of Public Works) (Citywide)

Suggested Action: Continue hearing to February 19, 2002.

Continued hearing to
February 12, 2002.
(Doc. 4)

2. Application of Sumo Foods Group, Inc., dba Sumo Sushi Seafood Bistro, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 7503 Carson Boulevard. (Report of Director of Financial Management) (District 5)

Suggested Action: Continue hearing to February 12, 2002.

Received supporting
documentation into the
record, concluded the
hearing, considered the
contents of Negative
Declaration ND 36-01 and
declared Ordinance read the
first time and laid over to the
next regular meeting of the
City Council for final
reading. (Doc. 5)

3. Amendment to Land Use Map to rezone a property from R-1-N (Single Family Residential) to CNA (Neighborhood Automobile-Oriented) to allow construction of a one-story, 5,500 square foot retail center at 3401 Cherry Avenue. (Report of City Planning Commission) (Ordinance amending the Use District Map as said map has been established and amended by amending a portion of Part 16 of said map.) (City Planning Commission) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, consider the contents of Negative Declaration ND 36-01 and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Continued hearing to
Tuesday, February 5, 2002.
(Docs. 6-8)

4. Determine that the low bidder for the annual contract for sidewalk repairs, curb ramps, and related improvements is non-responsible. (Report of Director of Public Works) (Citywide) (Morris S. Getzels, attorney for Cancino Construction Co., Inc., submitting supporting documentation - Volumes I and II.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and determine that Cancino Construction Co., Inc. is non-responsible;
or

Receive supporting documentation into the record, conclude the hearing and determine that Cancino Construction Co., Inc. is responsible.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (5 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Received and filed comm'n., and req;d. City Clerk. (Doc. 10)	5.	RECEIVE AND FILE communication regarding appeal of Washington Mutual, as successor-in-interest to Fleet Mortgage Corp., from the decision of the Board of Examiners, Appeals and Condemnation, concerning properties located at 1901 and 1903 Locust Avenue and REQUEST CITY CLERK to advise appellant that the date of receipt for the appeal exceeded time restrictions set forth in the Long Beach Municipal Code. (City Clerk) (District 6)																																	
Withdrawn from agenda.	6.	AUTHORIZE CITY MANAGER to execute agreement between the City and Washington Mutual Bank, FA, for the collection of parking meter funds through the sale of electronic Cash Keys in the Belmont Shore area for a term of one year, with options to extend for four additional one-year periods at the discretion of the City Manager. (Community Development) (District 3)																																	
Auth'd. City Mgr. (Doc. 11)	7.	AUTHORIZE CITY MANAGER to execute a Generating Facility Interconnection Agreement with Southern California Edison for operation of a microturbine generator at the Police Department West Division Substation, located at 1835 Santa Fe Avenue. (Long Beach Energy) (District 7)																																	
Auth'd. City Mgr. (Doc. 12)	8.	AUTHORIZE CITY MANAGER to execute amendments to Natural Gas Purchase Agreements with sellers of locally-produced natural gas as identified, to amend the price effective May 1, 2001 and to amend the term so that all such agreements terminate on September 30, 2003. (Long Beach Energy) (Citywide)																																	
Auth'd. City Atty. (Doc. 13)	9.	AUTHORIZE CITY ATTORNEY to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$36,890 in compliance with Appeals Board order for claim of George Walters. (Law)																																	
R & F. (Docs. 14-19)	10.	RECEIVE AND FILE the following minutes: City Planning Commission, November 1, 15 and December 6, 2001 Civil Service Commission, January 9, 2002 Recreation Commission, December 20, 2001 Water Commission, January 3, 2002																																	
Ref'd. to City Atty. (Docs. 20-38)	11.	REFER TO CITY ATTORNEY the following damage claims: <table><tr><td>Allstate Indemnity Company, subrogee for Teresa West</td><td>\$</td><td>369.06</td></tr><tr><td>Enrique Carrillo</td><td></td><td>910.00</td></tr><tr><td>Meng Y. Chheng</td><td></td><td>4,049.77</td></tr><tr><td>Miquel Cortez</td><td></td><td>1,000.00</td></tr><tr><td>Maria Esthela Cuevas</td><td></td><td>330.00</td></tr><tr><td>Norman Isenberg</td><td></td><td>300.09</td></tr><tr><td>Robert L. Kariger</td><td></td><td>1,218.57</td></tr><tr><td>Alfred Lio</td><td></td><td>219.50</td></tr><tr><td>Corey Miller</td><td></td><td>297.28</td></tr><tr><td>Nancy Moore</td><td>Amount Unknown</td><td></td></tr><tr><td>Lisa C. Palmire</td><td></td><td>150,000.00</td></tr></table>	Allstate Indemnity Company, subrogee for Teresa West	\$	369.06	Enrique Carrillo		910.00	Meng Y. Chheng		4,049.77	Miquel Cortez		1,000.00	Maria Esthela Cuevas		330.00	Norman Isenberg		300.09	Robert L. Kariger		1,218.57	Alfred Lio		219.50	Corey Miller		297.28	Nancy Moore	Amount Unknown		Lisa C. Palmire		150,000.00
Allstate Indemnity Company, subrogee for Teresa West	\$	369.06																																	
Enrique Carrillo		910.00																																	
Meng Y. Chheng		4,049.77																																	
Miquel Cortez		1,000.00																																	
Maria Esthela Cuevas		330.00																																	
Norman Isenberg		300.09																																	
Robert L. Kariger		1,218.57																																	
Alfred Lio		219.50																																	
Corey Miller		297.28																																	
Nancy Moore	Amount Unknown																																		
Lisa C. Palmire		150,000.00																																	

Raul Patino	1,900.00
Manuel Cadena Plascencia	25,000.00
Rosalind Smith	89.00
Shaun Sobkowski	35,000.00
Bernard Rico Taylor	Amount Unknown
Denis Tillman	163.02
Derek Ungar	Amount Unknown
Helen Zeller	595.50

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- | | |
|---|--|
| Req'd. City Mgr. to prepare report within six months. (Doc. 39) | 12. Councilmember Dennis Carroll, Fourth District, and Councilmember Frank Colonna, Third District, requesting feasibility study for co-located Police/Fire Academy and Training Center.

Suggested Action: Request City Manager to prepare report. |
| Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 9-9a) | 13. Councilwoman Laura Richardson-Batts, Sixth District, regarding the allocation of Sixth District discretionary funds as follows: \$5,000 for Long Beach Regional Drug Court Program; \$4,264 for Martin Luther King Parade Committee; \$2,500 for Queens Historical Society; and \$1,000 for Long Beach Parks, Recreation and Marine Department Gang Prevention and Intervention. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. |
| Ref'd. to Mayor's Office and City Mgr. (Doc. 40) | 14. Councilmember Ray Grabinski, Seventh District, regarding Day of Listening for Long Beach Businesses and development of planning committee to work in conjunction with businesses and business organizations to plan event.

Suggested Action: Refer to City Manager. |
| Req'd. City Mgr. to prepare report for February 12, 2002. (Doc. 41) | 15. Councilmember Ray Grabinski, Seventh District, requesting a report and presentation on the activities of the Youth Services NETWORK on its services to City Departments and community youth service organizations.

Suggested Action: Request City Manager to prepare report for February 12, 2002. |
| Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 42-43) | 16. Councilmember Rob Webb, Eighth District, regarding the allocation of \$3,000 in Eighth District discretionary funds to Lore Corporation - Premiere Education Charter School, for a collaborative contracted partnership with Artists Reaching Kids to provide disadvantaged high school students with an after school, hands-on, educational arts program where they will produce an inspirational mural at their local school. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. |

Concurred in recommendation of Committee, and adopted Proposed 2002 Federal Legislative Agenda as amended, by amending Title III, Item E, Line 4, by adding the words "and energy" programs. (Doc. 44)

Made Prop. "L" findings and determinations pursuant to Section 1806 of City Charter regarding contracting of grounds and landscape maintenance services at designated sites as certified; and auth'd. City Mgr. to execute First Amendment to Contract No. 27177 for a one-year period with Azteca Landscape in an annual amount not to exceed \$987,730. (Doc. 45)

Received and filed report, and req'd. City Mgr. to pursue obtaining expert studies on the adaptive reuse of the subway tunnel as a treasured remnant of past Long Beach. (Doc. 46)

Received and filed report, and directed Dept. of Planning and Building to undertake pilot survey to measure waiting periods for minor projects as an added dimension to their Development Services Center customer satisfaction evaluation activities. (Doc. 47)

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Colonna. (Docs. 48-49)

Withdrawn from agenda.

Withdrawn from agenda.

17. Councilmember Frank Colonna, Third District, Chair, Federal Legislation and Environmental Affairs Committee, recommending that the communication regarding the Proposed 2002 Federal Legislative Agenda be received and the proposed 2002 Federal Legislative Agenda adopted.

Suggested Action: Concur in recommendation of Committee.

18. Director of Financial Management, regarding First Amendment to Contract No. 27177 with Azteca Landscape for Grounds and Landscape Maintenance Services at designated sites. (Citywide)

Suggested Action: Make Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter regarding contracting of grounds and landscape maintenance services at designated sites as certified; and authorize City Manager to execute the First Amendment to Contract No. 27177 for a one-year period with Azteca Landscape in an annual amount not to exceed \$987,730.

19. Director of Planning and Building, transmitting report on the possible restoration and use of the Jergins Pedestrian Subway Tunnel. (District 2)

Suggested Action: Receive and file report, and request City Manager to pursue obtaining expert studies on the adaptive reuse of the subway tunnel as a treasured remnant of past Long Beach.

20. Director of Planning and Building, regarding waiver of fees for unreasonably delayed permits for minor work. (Citywide)

Suggested Action: Receive and file report, and direct Department of Planning and Building to undertake a pilot survey to measure waiting periods for minor projects as an added dimension to their Development Services Center customer satisfaction evaluation activities.

21. Chief of Police, reporting on the application of Advanced Fresh Concepts Corporation, dba Southern Tsunami, for an alcoholic beverage license at 6640 East Pacific Coast Highway. (District 3) (Councilmember Colonna, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

22. ~~Director of Community Development, regarding agreements between the City and Genesis Realty for use of Victory Park, the pedestrian promenade and the pedestrian bridges. (District 2)~~

Suggested Action: Authorize City Manager to execute agreements.

23. ~~Director of Public Works, transmitting Final Subdivision Map for Tract No. 53405 (the Genesis Realty Project) located southerly of Ocean Boulevard and northerly of Seaside Way between Hart Place and Linden Avenue. (District 2)~~

Suggested Action: Find that all requirements of the map have been satisfied, find that adequate financial provisions have been made to guarantee compliance with those requirements, and approve Final Subdivision Map for Tract No. 53405.

January 29, 2002

Adopted Plans and Specifications, and auth'd. City Mgr. to award contract in the estimated amount of \$887,675 and to execute the contract and all necessary documents related to contract. (Doc. 50)

24. Director of Public Works, transmitting Plans and Specifications No. R-6551 and Award of Contract to Palp, Inc., dba Excel Paving Co., for the Improvement of Orange Avenue between 17th Street and 20th Street. (District 6)

Suggested Action: Adopt Plans and Specifications, and authorize City Manager to award contract in the estimated amount of \$887,675 and to execute the contract and all necessary documents related to contract.

Laid over to Tuesday, February 5, 2002. (Doc. 51)

25. Director of Public Works, transmitting Plans and Specifications No. R-6566 and Award of Contract to Nobest Inc., for the Annual Contract for Sidewalk Repairs, Curb Ramps and Related Improvements. (Citywide)

Suggested Action: Adopt Plans and Specifications, and authorize City Manager to award contract in the estimated amount of \$3,500,000 and to execute all necessary documents related to the contract and any authorized amendments.

Laid over to Tuesday, February 5, 2002. (Doc. 52)

26. Director of Public Works, transmitting performance update on ongoing sidewalk repair work. (Citywide)

Suggested Action: Receive and file report.

RESOLUTIONS:

Received and filed City Clerk's certified list of candidates, and adopted Resolution No. C-27976. (Doc. 53)

27. Designating the ballot listing of the candidates which have been nominated for the City's Primary Nominating Election on Tuesday, April 9, 2002. (City Clerk)

Suggested Action: Receive and file City Clerk's certified list of candidates, and adopt Resolution.

Adopted Resolution No. C-27977. (Doc. 54)

28. Providing for additional military leave and continued insurance benefits for City employees who are involuntarily called to active military service with the Armed Forces. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27978 authorizing City Mgr. to submit grant application to California Dept. of Parks and Recreation for \$300,000 for rehabilitation of the stream at El Dorado Nature Center, and to execute any documents, including amendments, necessary for the implementation and administration of the project at a total cost of \$300,000. (Doc. 55)

29. Authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the State Department of Parks and Recreation for funding under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for El Dorado Nature Center Stream. (Parks, Recreation and Marine) (District 4)

Suggested Action: Adopt Resolution authorizing the City Manager to submit a grant application to the California Department of Parks and Recreation for \$300,000 for the rehabilitation of the stream at El Dorado Nature Center, and to execute any documents, including amendments, necessary for the implementation and administration of the project at a total cost of \$300,000.

Adopted Resolution No. C-27979. (Doc. 56)

30. Consenting to the establishment of Loynes Drive over Los Cerritos Channel within said City as a part of the System of Highways of the County of Los Angeles. (Public Works) (District 3)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27980.
(Doc. 57)

31. Consenting to the establishment of Spring Street over San Gabriel River within said City as a part of the System of Highways of the County of Los Angeles. (Public Works) (Districts 4,5)
- Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27981 authorizing
City Mgr. to execute a 36-
month lease with Williams-
Scotsman, Inc., for 16
temporary modular building
units and to expend
\$200,000 pursuant to the
Columbine Elementary
School District for the rental
of the units, including
\$80,000 for a one-time
installation fee; and
increased appropriations in
the Airport fund (EF 320)
and in the Department of
Public Works (PW) by
\$280,000. (Doc. 58)

32. Authorizing the City Manager to lease modular building units through the contract between the Columbine Elementary School District (Delano, California) and Williams Scotsman, Inc. (Public Works) (District 5)
- Suggested Action: Adopt Resolution authorizing the City Manager to execute a 36-month lease with Williams-Scotsman, Inc., for 16 temporary modular building units and to expend \$200,000 pursuant to the Columbine Elementary School District for the rental of the units, including \$80,000 for a one-time installation fee; and increase appropriations in the Airport fund (EF 320) and in the Department of Public Works (PW) by \$280,000.

ORDINANCE:

Adopted Ordinance
No. C-7787.

33. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles.
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

34. Affidavit of Service for the special meeting of the City Council for Tuesday, January 29, 2002.

Received and made part of
permanent record. (Doc. 2)

35. "Why I Love America" Best Entries of essays , poems, drawings/artwork, or photographs that reflect why the youth of Long Beach love America.
- 36.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
February 5, 2002, Hearing on determination of Hearing Officer regarding appeal of Lorn Yorn from decision of Chief of Police to deny a Taxi Driver Permit. (Citywide)
February 5, 2002, Hearing on determination of Hearing Officer regarding appeal of Norberta Ramirez, dba Osanna Furniture, from decision of Director of Financial Management on revocation of business license at 1817 E. Broadway. (District 2)
February 5, 2002, Hearing on amendment to Land Use District Map to rezone properties fronting on the south side of Pacific Coast Highway between Caspian and Harbor Avenues from Commercial Highway (CHW) to General Industrial (IG). (District 1)

January 29, 2002

REMINDERS (CONT'D.)

February 12, 2002, Hearing on determination of Hearing Officer regarding the appeal of Murad Sweis from decision of the Chief of Police on denial of a Taxi Driver Permit. (Citywide)

February 12, 2002, Hearing on application of Shoreline Foods, Inc., dba Roscoe's House of Chicken and Waffles, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant/Ready to Eat at 730 E. Broadway. (District 2)

February 12, 2002, Hearing on proposed gas rate changes for new "low income" designation. (Citywide)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS